

## CITY OF NEWBERG, OREGON

## RESOLUTION INDEX 2015-2016 From # 3171 to CURRENT

| NUMBER           | DATE           | DESCRIPTION   |
|------------------|----------------|---|
| <b>2015-3171</b> | 1/5/15         | A Resolution approving the Collective Bargaining Agreement between the City and the Public Works Union (AFSCME); Agreement will be effective retroactively to January 1, 2015; authorizing the City Manager   |
| <b>3172*</b>     | Passed in 2014 |   |
| <b>2015-3173</b> | Void           | Voided  |
| <b>2015-3174</b> | 3/2/15         | A Resolution approving the Collective Bargaining Agreement between the City and the Newberg-Dundee Public Safety Association (NDPSA); Agreement will be effective retroactively to July 01, 2014; authorizing the Mayor and City Manager to execute the agreement; and delegating the authority to the City Manager to make amendments and interpretations of the agreement on behalf of the City |
| <b>2015-3175</b> | 1/20/15        | A Resolution to authorize the City Manager to enter into a professional services agreement with Murray, Smith & Associates, Inc. to design the City's Well No. 9 Project in the amount of \$99,940  |
| <b>2015-3176</b> | 1/20/15        | A Resolution authorizing Jessica Pelz, the Newberg Enterprise Zone Manager, to sign an agreement between the City of Newberg and SP Fiber Technologies for a five-year Newberg Enterprise Zone property tax exemption   |
| <b>2015-3177</b> | 2/2/15         | A Resolution initiating an amendment to the Newberg Development Code adding medical marijuana dispensaries as an allowed use in some commercial zoning districts, and establishing 1000-foot buffers around schools and parks where dispensaries would not be allowed.  |
| <b>2015-3178</b> | 1/20/15        | A Resolution adopting a utility license application fee, a utility transmission line fee (per foot fee), pursuant to Newberg Municipal Code § 12.05.370 (B), effective January 20, 2015   |
| <b>2015-3179</b> | 4/6/15         | A Resolution authorizing the City to purchase property located at 520 West 3 <sup>rd</sup> Street from the current owner Glacier Northwest; sell property at 2716 Wynooski Road to Glacier Northwest and authorizing the City Manager to sign documents to complete the purchase and sale.  |
| <b>2015-3180</b> | 3/16/15        | A Resolution approving an agreement with the Chehalem Valley Chamber of Commerce for Visitor Information Center Services and approving exemption for the solicitation method by the authority of the City Council as the Contract Review Board.   |
| <b>2015-3181</b> | 3/2/15         | A Resolution establishing a program to allow waivers to the standard Enterprise Zone employment requirements consistent with ORS 285 C  |
| <b>2015-3182</b> | 4/20/15        | A Resolution to adopt Supplemental Budget # 1 for Fiscal Year 2014-2015 beginning July 1, 2014, and ending June 30, 2015.   |
| <b>2015-3183</b> | 5/18/15        | A Resolution to update the Public Works Fee Schedule  |
| <b>2015-3184</b> | 4/6/15         | A Resolution recommending that Yamhill County approve the proposed conditional use permit for a winery at 4008 NE Zimri Drive, Tax Lot 3209-1400  |
| <b>2015-3185</b> | 4/20/15        | A Resolution approving the annual evaluation of the Municipal Judge completed in April 2015   |

## CITY OF NEWBERG, OREGON

## RESOLUTION INDEX 2015-2016 From # 3171 to CURRENT

|                  |   |   |
|------------------|---|---|
| <b>2015-3186</b> | 5/4/15  | A Resolution directing the Newberg Affordable Housing Commission to return with specific recommendations for amendments to Resolution No. 2012-2988 to better administer the Newberg Affordable Housing Trust Fund.   |
| <b>2015-3187</b> | 5/4/15  | A Resolution authorizing the City Manager to enter into a professional services agreement with the Mid-Willamette Valley Council of Governments to administer Newberg's Affordable Housing Trust Fund   |
| <b>2015-3188</b> | 5/18/15   | A Resolution supporting efforts to create a Willamette Falls National Heritage Site and urging designation of such by Congress  |
| <b>2015-3189</b> | 5/4/15  | A Resolution authorizing staff to withdraw Newberg's application for the south industrial urban growth boundary amendment, revised Economic Opportunities Analysis, and related amendments from the Department of Land Conservation and Development   |
| <b>2015-3190</b> | 7/20/15   | A Resolution authorizing the City Manager Pro Tem to enter into an Intergovernmental Agreement with the State of Oregon, acting through the Oregon Department of Transportation, for a Transportation Growth Management grant for the Newberg Downtown Improvement Plan in the amount of \$259,630. |
| <b>2015-3191</b> | Failed – not approved on 5/18/15; Approved later on 8/17/15 | Public Works Design Standard Manual   |
| <b>2015-3192</b> | 6/15/15   | A resolution to authorize the City Manager to enter into a professional services agreement with Project Delivery Group LLC to design the City's Blaine Street stormwater project in the amount of \$224,626.00  |
| <b>2015-3193</b> | 6/1/15  | A resolution to adopt Supplemental Budget # 2 for Fiscal Year 2014-2015 beginning July 1, 2014 and ending June 30, 2015   |
| <b>2015-3194</b> | 6/1/15  | A resolution declaring the City of Newberg's election to receive revenues through the State Revenue Sharing program   |
| <b>2015-3195</b> | 6/1/15  | A resolution adopting the City of Newberg, Oregon budget for the 2015-2016 fiscal year, making appropriations, imposing the tax, and categorizing the tax   |
| <b>2015-3196</b> | 7/6/15  | A Resolution authorizing the City Manager to amend the Professional Services Agreement with Kennedy/Jenks Consultants to provide additional design services for the Newberg Water Reservoir seismic and hydraulic improvements  |
| <b>2015-3197</b> | 7/6/15  | A Resolution to authorize the City Manager to enter into a Professional Services Agreement with Murray Smith and Associates to design the City's Villa Road improvement project in the amount of \$520,938.00   |

## CITY OF NEWBERG, OREGON

## RESOLUTION INDEX 2015-2016 From # 3171 to CURRENT

|                  |  |   |
|------------------|--|---|
| <b>2015-3198</b> | <b>Pulled from agenda and not approved – Reference 2015-3221</b> | <b>City Manager Evaluation - not approved due to separation of City Manager from employment</b>   |
| <b>2015-3199</b> | 7/6/15   | A Resolution approving the amendments to Article 10 (Compensation) of the Collective Bargaining Agreement between the City and the International Association of Firefighters, Local 1660; and authorizing the City Manager to execute the agreement.  |
| <b>2015-3200</b> | 6/1/15   | A resolution certifying the provision of municipal services by the City of Newberg for the purposes of participation in the State Revenue Sharing program   |
| <b>2015-3201</b> | Pulled from agenda and not approved – Reference 2015-3221        | Establish a 401 (A) ICMA Deferred Comp for Chief Executive Officer - not approved due to separation of City Manager from employment   |
| <b>2015-3202</b> | 6/15/15  | A resolution amending policies and procedures for administration of the City of Newberg's Affordable Housing Trust Fund   |
| <b>2015-3203</b> | 7/20/15  | A resolution to authorize the City Manager Pro Tem to enter into a construction contract with K & E Excavating, Inc., for the pavement rehabilitation, wastewater pipeline replacement and the city owned parking lot on Second Street maintenance project in the amount of \$942,915.  |
| <b>2015-3204</b> | 7/20/15  | A resolution to authorize the City Manager Pro Tem to execute an intergovernmental agreement with the State of Oregon that provides a marked crosswalk across Highway 219 at Foothills Drive  |
| <b>2015-3205</b> | 8/17/15  | A resolution approving the Collective Bargaining agreement between the city and the Newberg-Dundee Public Safety Association; and authorizing the City Manager Pro Tem to execute the agreement   |
| <b>2015-3206</b> | 12/7/15  | A Resolution approving the lease of approximately 87.3 acres of City property, and the transfer of water rights, waterline and access easements, water treatment and delivery infrastructure, and authorizing the City Manager Pro Tem to negotiate and execute the necessary documents to complete the conveyance of the City Spring's Water System to the Chehalem Springs's Water Association. |
| <b>2015-3207</b> | Voided   | Number not used   |
| <b>2015-3208</b> | 10/19/15   | A Resolution amending the City Council guidelines and rules (G & R's) from April of 2011.   |
| <b>2015-3209</b> | 8/17/15  | A Resolution approving a Street Seat Pilot Program in the downtown C-3 zone   |
| <b>2015-3210</b> | 8/17/15  | A Resolution to authorize the City Manager Pro Tem to enter into a Professional Services Agreement with Murray Smith & Associates to complete the update to the Water Master Plan in the amount of \$296,343.00   |

## CITY OF NEWBERG, OREGON

## RESOLUTION INDEX 2015-2016 From # 3171 to CURRENT

|                  |          |  |
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| <b>2015-3211</b> | 8/17/15  | A Resolution amending policies and procedures for administration of the City of Newberg's Affordable Housing Trust Fund  |
| <b>2015-3212</b> | 8/17/15  | A Resolution recommending that Yamhill County approve the proposed Conditional Use permit for a Bed & Breakfast at 28900 NE Bell Road, Yamhill County Tax Lot 3209-900   |
| <b>2015-3213</b> | Voided   | Number voided on 11/18/15 by City Recorder Sue Ryan  |
| <b>2015-3214</b> | 9/8/15   | A Resolution approving the replacement of the library roof by Columbia Roofing in the amount of \$69,249.00  |
| <b>2015-3215</b> | 9/8/15   | A Resolution authorizing the City Manager Pro Tem to approve the replacement of the City Hall Heating, Ventilating and Air Conditioning (HVAC) contractor, Alliant Systems, in the amount of \$66,979.00                         |
| <b>2015-3216</b> | 7/23/15  | A Resolution repealing Resolution 2014-3159 and appointing Terrence D. Mahr as City Manager Pro Tem  |
| <b>2015-3217</b> | 8/17/15  | A Resolution initiating a Comprehensive Plan amendment to adopt the Yamhill County Coordinated Population Forecast and associated employment forecast  |
| <b>2015-3218</b> | 9/21/15  | A Resolution initiating an amendment to the Transportation System Plan for changes to the road and lane configuration of Highway 219 and the Highway 210/Phase 1 Bypass/Wilsonville Road intersection                            |
| <b>2015-3219</b> | 8/17/15  | A Resolution to authorize the City Manager Pro Tem to enter into a small Enterprise license agreement with Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$75,000                                       |
| <b>2015-3220</b> | 8/17/15  | A Resolution authorizing the City Manager Pro Tem to appoint recommended candidates to positions in multiple departments   |
| <b>2015-3221</b> | 8/17/15  | A Resolution authorizing a proposed settlement agreement between the City and City Manager Betz  |
| <b>2015-3222</b> | 9/8/15   | A Resolution supporting an application to the Department of Land Conservation and Development for a Technical Assistance Grant for planning project assistance   |
| <b>2015-3223</b> | 9/8/15   | A Resolution authorizing the City Manager Pro Tem to appoint recommended candidates to positions in multiple departments   |
| <b>2015-3224</b> | 9/8/15   | A Resolution authorizing the acquisition of certain real property for the installation of sidewalk along the property at Tax Lot 3217CD 05300  |
| <b>2015-3225</b> | 11/16/15 | A Resolution authorizing the acquisition of certain real property for the Villa Road Improvement Project   |
| <b>2015-3226</b> | 9/8/15   | A Resolution appointing Stephen A. Rhodes as City Manager Pro Tem  |
| <b>2015-3227</b> | 10/19/15 | A Resolution authorizing the City Manager Pro Tem to appoint recommended candidates to positions in multiple departments   |
| <b>2015-3228</b> | 9/21/15  | A Resolution initiating Comprehensive Plan and Development code amendments to adopt the updated Transportation System Plan and associated policies and regulations   |
| <b>2015-3229</b> | 10/5/15  | A Resolution initiating the vacation of the Cherry Street right-of-way east of Center Street and West of the Friendsview Retirement Community Campus, and requiring public notice and a public hearing on the proposed vacation. |

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## RESOLUTION INDEX 2015-2016 From # 3171 to CURRENT

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| <b>2015-3230</b> | 11/16/15 | A Resolution adopting the City Classification & Compensation plan update and authorizing the City Manager Pro Tem to implement the results of the update retroactive to July 1, 2015.  |
| <b>2015-3231</b> | 11/2/15  | A Resolution authorizing the City Manager Pro Tem to enter into a construction contract with Ward-Henshaw Co., Inc. for the North Valley Reservoirs seismic and hydraulic upgrade project in the amount of \$1,815,165.00                  |
| <b>2015-3232</b> | 10/19/15 | A Resolution authorizing the City Manager Pro Tem to approve the purchase of two replacement patrol vehicles for the Newberg-Dundee Police   |
| <b>2015-3233</b> | 10/19/15 | A Resolution authorizing the City Manager Pro Tem to approve the purchase of radios for police in the amount of \$113,223.65 and fire in the amount of \$160,644.75.   |
| <b>2015-3234</b> | 11/2/15  | A Resolution authorizing the City Manager Pro Tem to approve the purchase of radios for police in the amount of \$118,632.60 and Fire in the amount of \$63,343.00.  |
| <b>2015-3235</b> | Voided   | Number voided on 11/18/15 by City Recorder Sue Ryan  |
| <b>2015-3236</b> | 11/16/15 | A Resolution adopting the Newberg Public Library Strategic Plan  |
| <b>2015-3237</b> | 11/16/15 | A Resolution to authorize the City Manager Pro Tem to enter into a construction contract with Canby Excavating, Inc. for the groundwater well No. 9 project in the amount of \$526,325.00  |
| <b>2015-3238</b> | 11/2/15  | A Resolution authorizing a City Manager Pro Tem designation for short term absence of the City Manager, designating a subsequent chain of command, and repealing prior resolutions inconsistent with this resolution.                      |
| <b>2015-3239</b> | Voided   | Number voided on 11/18/15 by City Recorder Sue Ryan  |
| <b>2015-3240</b> | 11/16/15 | A Resolution adopting a revised City Manager position description.   |
| <b>2015-3241</b> | 11/16/15 | A Resolution designating the first Friday of each month and the preceding Thursday as Festival Days in order to permit the installation of "First Friday" flags in the right-of-way.   |
| <b>2016-3242</b> | 2/1/16   | A Resolution to authorize the Mayor and City Manager Pro Tem to finalize and execute a Cooperative Improvement Agreement (No. 28658) with the Oregon Department of Transportation for the Oregon Route 18: Newberg-Dundee Bypass – Phase 1 |
| <b>2015-3243</b> | 12/07/15 | A Resolution authorizing the City Manager Pro Tem to enter into a contract for professional services with Bob Murray & Associates for the provision of City Manager recruitment services   |
| <b>2015-3244</b> | 12/07/15 | A Resolution initiating an amendment to the Newberg Municipal Code, Title 15 Development Code for time, place and manner regulations for Medical Marijuana growers and processors  |
| <b>2016-3245</b> | 1/19/16  | A Resolution authorizing a hardship request for water service to 14495 NE Cullen Road  |

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## RESOLUTION INDEX 2015-2016 From # 3171 to CURRENT

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| <b>2016-3246</b> | 1/19/16   | A Resolution authorizing the City Manager Pro Tem to appoint recommended candidates to positions in multiple departments   |
| <b>2016-3247</b> | 1/4/16  | A Resolution waiving System Development Charges for Water, Sewer and Transportation for construction of the Newberg Habitat ReStore at 801 N. Meridian Street  |
| <b>2016-3248</b> | 1/4/16  | A Resolution initiating an amendment to the Newberg Municipal Code, Title 15 Development Code for Time, Place and Manner regulations for Recreational Marijuana producers and processors   |
| <b>2015-3249</b> | 1/19/16   | A Resolution to adopt Supplemental Budget # 1 for Fiscal Year 2015-2016 beginning July 1, 2015, and ending June 30, 2016.  |
| <b>2016-3250</b> | 1/19/16   | A Resolution to authorize the City Manager Pro Tem to finalize and execute a Cooperative Improvement (Utility) Agreement ( No. 30647) with the Oregon Department of Transportation for the Oregon Route 18: Newberg-Dundee Bypass – Phase 1 G (Springbrook Road) |
| <b>2016-3251</b> | 1/19/16   | A Resolution adopting procedures for the recruitment and selection of the City Manager   |
| <b>2016-3252</b> | 1/19/16   | A Resolution accepting a grant award from the Department of Land Conservation and authorizing the City Manager Pro Tem to execute all grant documents  |
| <b>2016-3253</b> | 2/1/16  | Initiate code amendments for Recreational Marijuana for wholesalers, retailers, laboratories, research certificates  |
| <b>2016-3254</b> | 3/7/16  | A Resolution authorizing the City Manager Pro Tem to negotiate and execute an intergovernmental agreement with Tualatin Valley Fire & Rescue for provision of fire and emergency services  |
| <b>2016-3255</b> | 4/4/16  | A Resolution awarding a contract to Lookout for the development of a Tourism Strategy for the City of Newberg  |
| <b>2016-3256</b> | 2/1/16  | A Resolution authorizing to accept staff's evaluation of the alternative contracting method used for the Waste Water Treatment Plant Repair, Renovation and Expansion Project  |
| <b>2016-3257</b> | 3/7/16<br>Amended by Resolution 2016-3286 on 5/2/16 | A Resolution adopting new monthly water rates for the City of Newberg effective January 1, 2017 and January 1, 2018  |
| <b>2016-3258</b> | 2/16/16   | A Resolution authorizing the City Manager Pro Tem to appoint recommended candidates to positions in the police department (Hire of Patrol Officers Tyler Milton and Dennis Hohstadt, Jr.)  |
| <b>2016-3259</b> | 3/7/16  | A Resolution authorizing the City Manager Pro Tem to appoint recommended candidate to a position in the Engineering Services Department (Hire of Engineering Tech II Michael Grimes)   |
| <b>2016-3260</b> | 4/18/16   | A Resolution to authorize the City Manager Pro Tem to enter into a professional services agreement amendment with Murray Smith and Associates to provide additional design services for the City's Villa Road Improvement Project in the amount of \$297,555.00  |
| <b>2016-3261</b> | 5/2/16  | A Resolution authorizing the City Manager Pro tem to negotiate and execute the contracts for the acquisition of certain real property for the Villa Road Improvement Project   |



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## RESOLUTION INDEX 2015-2016 From # 3171 to CURRENT

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| <b>2016-3262</b> | 3/21/16                 | A Resolution designating the two days of the Relay for Life for Newberg event as Festival Days in order to permit the installation of flags in the City Right-of-Way  |
| <b>2016-3263</b> | <del>Not voted on</del> | <del>CRRC rates recommendation for Wastewater for Finance</del>   |
| <b>2016-3264</b> | 3/7/16                  | A Resolution adopting new stormwater rates for the City of Newberg effective January 1, 2017 and January 1, 2018  |
| <b>2016-3265</b> | 3/21/16                 | A Resolution updating performance standards, evaluation processes and position descriptions for charter position employees  |
| <b>2016-3266</b> | 3/7/16                  | A Resolution accepting the resignation of Councilor Tony Rourke, expressing the City's appreciation for his service, declaring a vacancy, and directing staff to advertise for qualified persons for appointment to fill the vacancy (District No. 4 with a term ending December 31, 2018).   |
| <b>2016-3267</b> | 3/21/16                 | A Resolution authorizing the City Manager Pro Tem to appoint recommended candidates to a position in the Library (Joleen Jim hire)  |
| <b>2016-3268</b> | 4/18/16                 | A Resolution establishing a Master Fee Schedule   |
| <b>2016-3269</b> | 3/7/16                  | A Resolution authorizing Newberg to enter into an agreement of understanding with Oregon Department of Transportation, Yamhill County, City of Wilsonville, Clackamas County, and Ladd Hill Neighborhood Association for resolution of the Oregon 219/Phase I Bypass/Wilsonville Road intersection alignment, and directing the Mayor to execute and sign all agreements  |
| <b>2016-3270</b> | 4/4/16                  | A Resolution authorizing the City Manager Pro Tem to appoint recommended candidate to a position in Public Works Operations (Bradley Snethen)   |
| <b>2016-3271</b> | <i>Void</i>             | <i>VOIDED on 7/27/16</i>  |
| <b>2016-3272</b> | 4/4/16                  | A Resolution to authorize the City Manager Pro Tem to enter into a construction contract with the Saunders Company Inc. for the Aquarius Street Wastewater Lateral replacement project in the amount of \$148,030.50.   |
| <b>2016-3273</b> | 6/20/16                 | A Resolution supporting the submission of a 2016 Housing Rehabilitation Community Development Block Grant (CDBG) application to the Oregon Business Development Department (OBDD) by the Housing Authority of Yamhill County (HAYC) and the Yamhill County Affordable Housing Corporation (YCAHC) on behalf of the City of Newberg, and appointing Community Development Director Doug Rux, as both the project and environmental review certifying officer |
| <b>2016-3274</b> | 4/18/16                 | A Resolution approving the Newberg Economic Development Strategy  |
| <b>2016-3275</b> | 4/18/16                 | A Resolution recommending that Yamhill County approved a proposed conditional use permit for a home occupation commercial kitchen at 1400 NE Chehalem Drive, Yamhill County Tax Lot No. 3218CA-2500   |

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## RESOLUTION INDEX 2015-2016 From # 3171 to CURRENT

|                  |         |   |
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| <b>2016-3276</b> | 5/16/16 | A Resolution rejecting all bids for the Blaine Street stormwater improvements – Phase 1 project.  |
| <b>2016-3277</b> | 5/2/16  | A Resolution authorizing the City Manager Pro Tem to enter into a contract with Emery and Sons Construction, for the Villa Road culvert replacement project   |
| <b>2016-3278</b> | 4/18/16 | A Resolution authorizing the City Manager Pro Tem to enter into a contract with McClure & Sons, Inc. for the Wastewater Treatment Plant on-site sodium hypochlorite generation system project   |
| <b>2016-3279</b> | 5/16/16 | A Resolution appointing Joe Hannan to the position of City Manager of Newberg effective June 6, 2016  |
| <b>2016-3280</b> | 5/16/16 | A Resolution authorizing the City Manager Pro Tem to enter into a contract with Sungard Public Sector, LLC for TRAKIT, a permitting software system   |
| <b>2016-3281</b> | 5/2/16  | A Resolution to authorize the City Manager Pro Tem to enter into a Professional Services Agreement with Kittelson & Associates, Inc. to provide Engineering, Financial, and Community Outreach services for the City's Pavement System Maintenance and funding Master Plan project in the amount of \$75,000.00 |
| <b>2016-3282</b> | 4/4/16  | A Resolution suspending the Fire Fee authorized by Resolution No. 2004-2509 from July 1, 2016 until further action by the Council   |
| <b>2016-3283</b> | 4/18/16 | A Resolution authorizing the acquisition of storm drainage and access easements for the Blaine Street stormwater improvement project  |
| <b>2016-3284</b> | 5/2/16  | A Resolution adopting new monthly wastewater rates for the City of Newberg effective January 1, 2017 and January 1, 2018  |
| <b>2016-3285</b> | 5/2/16  | A Resolution approving the purchase of Genetec Software from CVE Technologies   |
| <b>2016-3286</b> | 5/2/16  | A Resolution amending Resolution 2016-3257 adopting new monthly water rates for the City of Newberg effective January 1, 2017 and January 1, 2018   |
| <b>2016-3287</b> | 5/16/16 | A Resolution approving the dedication of two permanent easements on city owned property located at 305 W. Illinois Street   |
| <b>2016-3288</b> | 5/16/16 | A Resolution approving a new design and replacement of the existing downtown banners with new banners celebrating George Fox University's 125 <sup>th</sup> Anniversary   |
| <b>2016-3289</b> | 5/2/16  | A Resolution authorizing the City Manager Pro Tem approving the purchase of a replacement oxidation ditch rotor from Evoqua Water Technologies for \$76,145.50  |
| <b>2016-3290</b> | 5/2/16  | A Resolution authorizing the City Manager Pro Tem to appoint recommended candidate to a position in Public Works Operations (Aerie Baxter)  |
| <b>2016-3291</b> | 6/20/16 | A Resolution recognizing the contributions of Steve Rhodes to the City of Newberg as the City Manager Pro Tem from September 2015 to June 2016 and naming a private driveway "Rhodes Road" in appreciation for his services   |



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## RESOLUTION INDEX 2015-2016 From # 3171 to CURRENT

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| <b>2016-3292</b> | 5/16/16 | A Resolution authorizing the City Manager Pro Tem to initiate the process for participation in the Public Employees Retirement System (PERS) for all eligible non-represented employees hired on or after August 1, 2016 |
| <b>2016-3293</b> | Voided  | Voided   |
| <b>2016-3294</b> | 6/6/16  | A Resolution approving the annual evaluation of the City Attorney, approving a salary increase and authorizing changes to the City Attorney's Employment Contract  |
| <b>2016-3295</b> | 6/6/16  | A Resolution declaring the City of Newberg's election to receive revenues through the State Revenue Sharing program  |
| <b>2016-3296</b> | 6/6/16  | A Resolution certifying the provision of municipal services by the City of Newberg for the purposes of participation in the State Revenue Sharing program  |
| <b>2016-3297</b> | 6/6/16  | A Resolution adopting the City of Newberg, Oregon budget for the 2016-2017 fiscal year, making appropriations, imposing the tax, and categorizing the tax  |
| <b>2016-3298</b> | On hold | Update to Personnel Manual - HR  |
| <b>2016-3299</b> | 6/20/16 | A Resolution to adopt supplemental budget # 2 for Fiscal Year 2015-2016 beginning July 1, 2015, and ending June 30, 2016   |
| <b>2016-3300</b> | 5/16/16 | A Resolution accepting the storm drainage and access easements for the Blaine Street Stormwater improvements project   |
| <b>2016-3301</b> | 5/16/16 | A Resolution adopting adjusted garbage and recycling service rates for Waste Management effective July 1, 2016   |
| <b>2016-3302</b> | 6/6/16  | A Resolution authorizing use of the Emergency Medical Services Fund to pay for costs related to the City's contract with Tualatin Valley Fire and Rescue   |
| <b>2016-3303</b> | 5/16/16 | A resolution approving the lease of City owned property located at 305 W. Illinois Street  |
| <b>2016-3304</b> | 6/20/16 | A Resolution approving the annual evaluation of the Municipal Judge  |
| <b>2016-3305</b> | 6/20/16 | A Resolution authorizing the City Manager to execute the first amendment to the intergovernmental agreement with Tualatin Valley Fire & Rescue for provision of Fire and Emergency Medical Services                      |
| <b>2016-3306</b> | 8/15/16 | A Resolution amending policies and procedures for administration of the City of Newberg's Affordable Housing Trust Fund  |
| <b>2016-3307</b> | 6/20/16 | A Resolution adopting the Newberg Strategic Tourism Plan dated June 13, 2016   |
| <b>2016-3308</b> | 6/20/16 | A Resolution amending Resolution No. 2002-2358 to authorize the City Manager to do all necessary acts to modify and implement the length of service award program (LOSAP)  |
| <b>2016-3309</b> | 6/6/16  | A Resolution supporting an application to the Transportation and Growth Management program for a grant to update the Newberg Riverfront Master Plan  |
| <b>2016-3310</b> | 6/20/16 | A Resolution authorizing the Mayor to execute the Oregon Public Service Retirement plan coverage agreement for participation in the Public   |

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|                  |         | Employees Retirement System (PERS) for all eligible non-represented employees hired on or after August 1, 2016  |
| <b>2016-3311</b> | 6/20/16 | A Resolution authorizing a change in the Newberg Employee Retirement plan asset allocation  |
| <b>2016-3312</b> | 7/5/16  | A Resolution initiating an amendment to the Newberg Municipal Code, Title 15 Development Code to reconcile place, time and manner regulations for Medical Marijuana growers, processors and dispensaries; and Recreational Marijuana wholesalers, laboratories, research certificates and retailers |
| <b>2016-3313</b> | 6/20/16 | A Resolution approving an intergovernmental agreement between the City of Newberg and Marion County authorizing Newberg-Dundee Police Department Reserve officers to assist with police services during the 2016 St. Paul Rodeo and related events  |
| <b>2016-3314</b> | 7/18/16 | A Resolution to authorize the City Manager to enter into agreement with the state of Oregon to exchange federal funds for state funds for the City's Villa Road Improvement Project   |
| <b>2016-3315</b> | 7/18/16 | A Resolution authorizing the City Manager to execute Amendment No. 1 to an intergovernmental agreement with the state of Oregon to provide right-of-way services for the Newberg-Dundee Bypass Project (Agreement No. 29496)  |
| <b>2016-3316</b> | 7/18/16 | A Resolution authorizing an extension to the Advanced Financing agreement with Providence Medical Center  |
| <b>2016-3317</b> | 7/5/16  | A Resolution authorizing and approving amendments to the loan agreement, between the state of Oregon acting by and through its Department of Transportation ("ODOT") and the City of Newberg, a municipal corporation of the state of Oregon ("Newberg"), dated July 1, 2013 (the "Loan Agreement") |
| <b>2016-3318</b> | 8/1/16  | A Resolution to authorize the City Manager to enter into a construction contract with Kodiak Pacific Construction for the 2016 Pavement Rehabilitation Project (N. Springbrook Rd and N. Elliot Rd) in the amount of \$191,400.00   |
| <b>2016-3319</b> | 7/18/16 | A Resolution accepting the donation of an ATV from the Newberg Dundee Reserves for City Use   |
| <b>2016-3320</b> | 7/18/16 | A Resolution authorizing the City Manager to implement a 2% cost-of-living-adjustment to non-represented employees effective July 1, 2016 in accordance with the FY 2016-17 adopted budget  |
| <b>2016-3321</b> | 7/5/16  | A Resolution recognizing the contributions of Newberg's Fire Department staff   |
| <b>2016-3322</b> | 9/19    | Reserved for HR – Workmen's Comp  |
| <b>2016-3323</b> | 7/18/16 | A Resolution authorizing the City Manager to approve the purchase of an Airbus Vesta 9-1-1 phone system for \$243,156.48.   |
| <b>2016-3324</b> | 9/19/16 | A Resolution to authorize the City Manager to enter into a professional services agreement with Keller Associates to complete the update to the Wastewater Master Plan  |

## CITY OF NEWBERG, OREGON

## RESOLUTION INDEX 2015-2016 From # 3171 to CURRENT

|                  |                             |  |
|------------------|-----------------------------|--|
| <b>2016-3325</b> | 9/19/16                     | A Resolution to authorize the City Manager to enter into a professional services agreement with HDR Engineering, Inc. to design the city's WWTP Oxidation Ditch Rehabilitation Project   |
| <b>2016-3326</b> |                             | Void   |
| <b>2016-3327</b> | 8/15/16                     | A Resolution approving an Intergovernmental Agreement between the City of Newberg and Mid-Willamette Valley Council of Governments for Economic Development Revolving Loan Fund services   |
| <b>2016-3328</b> | 8/15/16                     | A Resolution approving an Intergovernmental Agreement between the City of Newberg and Mid-Willamette Valley Council of Governments for Affordable Housing Trust Fund services  |
| <b>2016-3329</b> | 9/19/16                     | A Resolution to authorize the City Manager to enter into a professional services agreement with Murray, Smith and Associates, Inc. to design the city's Dayton Avenue Wastewater Lift Station Replacement Project  |
| <b>2016-3330</b> |                             | Reserved for Engineering – Oliver Springs property transfer  |
| <b>2016-3331</b> | 8/15/16                     | A Resolution adding Terrence "Terry Mahr" to the list of pro-tem judges approved previously by Council Resolution No. 2010-2891  |
| <b>2016-3332</b> |                             | Reserved for CDD - TLT contract award  |
| <b>2016-3333</b> |                             | Reserved for PWS – Office remodel  |
| <b>2016-3334</b> |                             | VOID   |
| <b>2016-3335</b> | 8/26/16*<br>Special Session | A Resolution authorizing the City Manager to amend an intergovernmental agreement with the State of Oregon, acting through the Oregon Department of Transportation, for a Transportation Growth Management grant for the Newberg Downtown Improvement Plan |
| <b>2016-3336</b> | 9/6/16                      | A Resolution authorizing the City Manager to approve the purchase of two replacement vehicles for the Newberg-Dundee Police Department   |
| <b>2016-3337</b> |                             | Reserved for ENG – Veritas Advance Financing Agreement   |
| <b>2016-3338</b> |                             | Reserved for ENG – Design & Construction Standards manual update   |
| <b>2016-3339</b> |                             | Reserved for CDD – CPRD Waiver for Aquatic Center  |
| <b>2016-3340</b> |                             |  |
| <b>2016-3341</b> |                             |  |
| <b>2016-3342</b> |                             |  |
| <b>2016-3343</b> |                             |  |
| <b>2016-3344</b> |                             |  |

CITY OF NEWBERG, OREGON

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| <b>2016-3349</b> |  |  |
| <b>2016-3350</b> |  |  |
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| <b>2016-3356</b> |  |  |